



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday January 21, 2016**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

David N. Smith, Councilman/Chair  
Kevin Bollinger, Vice Chair  
Paul Alessio, Planning Commissioner  
Matthew Mason, Development Member  
Prescott Smith, Development Member  
Joe Young, Design Member  
Kelsey Young, Design Member

**ABSENT:**

All Present

**STAFF:**

Steve Venker  
Joe Padilla  
Doris McClay  
Dan Symer  
Bryan Cluff  
Meredith Tessier  
Greg Bloemberg  
Keith Niederer  
Steve Perone

**CALL TO ORDER**

Vice Mayor Smith called the meeting of the Scottsdale Development Review Board to order at 1:07 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the January 21, 2016 Development Review Board agenda items, and other correspondence.

## **MINUTES**

2. Approval of the January 7, 2016 Development Review Board Meeting Minutes

**BOARD MEMBER K. YOUNG MOVED TO APPROVE THE JANUARY 7, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

## **CONSENT AGENDA**

3. 9-DR-2015                      Graythorn

Request approval of the site plan, landscape plan, and building elevations for a new residential condominium development, with approximately 44,400 square feet of building area, comprising 30 dwelling units, all on a 4.6-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 9-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

4. 31-DR-2015                      McDowell Mountain Marketplace Shops, Pad B

Request approval of the site plan, landscape plan, and building elevations for a new 5,904-square-foot, one-story restaurant with an outdoor dining area, all on a 1.56-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 31-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

5. 52-DR-2015                      Enterprise Rent-a-Car

Request approval of the site plan, landscape plan, and building elevations for the renovation of an existing 2,980-square-foot commercial building, with associated site improvements, all on approximately 1.07 acres.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 52-DR-2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**REGULAR AGENDA**

6. 17-DR-2007#5      Scottsdale Fashion Square East End Redevelopment  
Graphic panels

Request approval of graphic panels that will cover an area that is approximately 37 feet by 163 feet, on the east wall of the new Harkins Theater, on the 2nd floor, facing Scottsdale Road.

**BOARD MEMBER J. YOUNG MOVED TO APPROVE 17-DR-2007#5 2<sup>ND</sup> BY BOARD MEMBER K. YOUNG THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO ONE (1) WITH VICE MAYOR SMITH DISSENTING AND BOARD MEMBER P. SMITH RECUSING HIMSELF.**

7. 44-DR-2015      4 UP Multi

Request approval of the site plan, landscape plan, and building elevations for a new multi-family development, with 4 dwelling units, comprising approximately 7,700 square feet of building area, all on an approximately 0.224-acre site.

**VICE CHAIR BOLLINGER MOVED TO APPROVE 44-DR-2015 SECONDED BY BOARD MEMBER P. SMITH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

8. 60-DR-2015      BASIS Charter School

Request approval of the site plan, landscape plan, and building elevations for a new two-story school building with approximately 70,400 square feet of building area, and related site improvements, all on an approximately 8-acre site.

**VICE CHAIR BOLLINGER MOVED TO CONTINUE 60-DR-2015 TO FEBRUARY 4, 2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER MASON RECUSING HIMSELF.**

Numerous people spoke either in favor or opposition of the project.

9. Election of Vice Chair

The board will elect the Vice-Chair for 2016.

**MOVED TO THE BEGINNING OF THE REGULAR AGENDA. VICE CHAIR BOLLINGER NOMINATED BOARD MEMBER J. YOUNG AS VICE CHAIR 2<sup>ND</sup> BY BOARD MEMBER K. YOUNG. J YOUNG WAS ELECTED VICE CHAIR UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 4:40 P.M.